

**Louisville Metro Council  
Final Agenda**

**No Ordinances or Resolutions  
were voted on during this  
meeting.**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 1/30/14 COUNCIL AGENDA**

**Members Roll Call:**

|                               |                                     |                             |
|-------------------------------|-------------------------------------|-----------------------------|
| (D) – Attica Scott (1)        | (D) – Barbara Shanklin (2)          | (D) – Mary C. Woolridge (3) |
| (D) – David Tandy (4)         | (D) – Cheri Bryant Hamilton (5)     | (D) – David James (6)       |
| (R) – Kenneth C. Fleming (7)  | (D) – Tom Owen (8) <b>EA</b>        | (D) – Tina Ward-Pugh (9)    |
| (D) – Jim King (10)           | (R) – Kevin Kramer (11)             | (D) – Rick Blackwell (12)   |
| (D) – Vicki Aubrey Welch (13) | (D) – Cindi Fowler (14)             | (D) – Marianne Butler (15)  |
| (R) – Kelly Downard (16)      | (R) – Glen Stuckel (17)             | (R) – Marilyn Parker (18)   |
| (R) – Jerry T. Miller (19)    | (R) – Stuart Benson (20)            | (D) – Dan Johnson (21)      |
| (R) – Robin Engel (22)        | (R) – James Peden (23)              | (D) – Madonna Flood (24)    |
| (D) – David Yates (25)        | (D) – Brent Ackerson (26) <b>AB</b> |                             |

**EA** = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

**Meeting Date:**

1/06/2014

**Meeting Time:**

5:00 PM

**Location:**

Memorial Auditorium  
970 S. 4<sup>th</sup> Street  
Louisville, KY 40202

**President:**

Jim King (10)

**Pro-Tem:**

Vicki Aubrey Welch (13)

**Clerks:**

H. Stephen Ott, CKMC, Jess Helton, CKMC

**Council Minutes**

1- Regular Council Minutes – December 19, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CW Attica Scott.

By Voice Vote the Council minutes were **approved as written**.

**Committee Minutes**

2- Regular: Committee of the Whole – December 19, 2013

Motion to approve by CW Mary C. Woolridge and seconded by CM David James.

By Voice Vote the Committee minutes were **approved as written**.

**ELECTION OF METRO COUNCIL PRESIDENT - 2014**

President King asked President Pro Tem, Vicki Aubrey Welch to come forward and take the Presidents Chair to run the election for President of the Council. President Pro Tem Aubrey Welch ran the election for President of the Council.

CM Kenneth C. Fleming nominated Jim King for Metro Council President.

**By a Roll Call Vote CM Jim King was elected the 2014 Metro Council President.**

**VOTING RESULTS: For: 23; Against: 0; Pass 1; Absent: 2**

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

**Against:** (None)

**Pass:** Barbara Shanklin

**Absent:** Tom Owen, Brent Ackerson

#### **ELECTION OF METRO COUNCIL CLERK - 2014**

CW Tina Ward-Pugh nominated H. Stephen Ott for Metro Council Clerk.

By unanimous Voice Vote, H. Stephen Ott was elected 2014 Metro Council Clerk.

#### **New Business:**

The Clerk read the New Business items and their respective Committee assignments into the record.

#### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

**3- O-002—14** AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NO KILL LOUISVILLE, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH ITS 28 DAYS OF SPAY PROGRAM.

**Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business  
Action Required By July 2014  
**Primary Sponsor:** Kelly Downard

**4- O-005—14** AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS FAMILIES HELPING FAMILIES PROGRAM.

**Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business  
Action Required By July 2014  
**Primary Sponsor:** Marianne Butler

#### **Legislation assigned to BUDGET**

**5- R-002—14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$50,000.00 FROM THE AUGUSTA BROWN HOLLAND PHILANTHROPIC FOUNDATION, INC, A GRANT IN THE AMOUNT OF \$25,000.00 FROM THE OWSLEY BROWN CHARITABLE FOUNDATION, INC., AND A GRANT IN THE AMOUNT OF \$60,000.00 FROM THE LOCAL SUSTAINABILITY MATCHING FUND FOR THE ASSESSMENT AND MITIGATION OF URBAN HEAT ISLANDS THROUGHOUT LOUISVILLE METRO TO BE ADMINISTERED BY THE OFFICE OF SUSTAINABILITY IN COOPERATION WITH OPERATION BRIGHTSIDE THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By July 2014  
**Primary Sponsor:** Marianne Butler

#### **Legislation assigned to COMMITTEE ON CONTRACTS**

- 6- **R-001—14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT GEORGIA TECH RESEARCH CORPORATION - (\$115,462.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By July 2013  
**Primary Sponsor:** Brent Ackerson

#### **Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

- 7- **O-001—14** AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE, R-7 RESIDENTIAL MULTI-FAMILY AND R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1253-1259 MCCAWLEY ROAD AND 7489 EGYPT LANE CONTAINING A TOTAL OF 52.697 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1002).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By March 5, 2014  
**Primary Sponsor:** Madonna Flood

- 8- **O-003—14** AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2537-2551 W. MARKET STREET AND 111-125 SOUTH 26TH STREET CONTAINING A TOTAL OF 0.247 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17246).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By March 5, 2014  
**Primary Sponsor:** Madonna Flood

- 9- **O-004—14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON 19.669 ACRES AND TO C-M COMMERCIAL MANUFACTURING ON 2.769 ACRES ON PROPERTY LOCATED AT 4400 PARALEE DRIVE, AND BEING IN LOUISVILLE METRO (CASE NO. 18998).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By March 5, 2014  
**Primary Sponsor:** Madonna Flood

#### **Adjournment**

Motion to adjourn made by CM David James and seconded by CM Kevin Kramer. Without objection the meeting **adjourned at 5:29 PM EST.**